

Entered By: [REDACTED], On 10/1/2008 11:24:35 AM
Edited By: [REDACTED], On 10/1/2008 11:41:19 AM

Title: \$50,000.00 Returned No Seizure

On September 24, 2008 at 08:44am, Detective [REDACTED] and I while working on I-40 in Dickson County observed a white SUV repeatedly running over the white line while traveling west bound on I-40. The vehicle was stopped near mile marker 176.

I made contact with the driver (Van Van Huynh). I explained why I stopped him. Van told me that he was on the phone. I noticed that Van was very nervous and noticeably shaking. I asked Van to step from his vehicle to look at his paperwork. Van said that he had been in Virginia for three days visiting family. Van's nervousness was increasing.

Due to indicators of criminal activity, I asked for consent to search his vehicle. Van replied yes. Inside a gym bag was two aluminum wrapped bundles of currency. Van was secured for safety purposes and taken to the City of Dickson Police Department and interviewed by Det. [REDACTED].

Det. [REDACTED]'s investigation revealed that Van had borrowed the money from relatives in Virginia for business purposes. Van said that the bundles contained \$50,000.00. The money was counted to be \$50,000.00. The money was released back to Van and a property receipt signed.

Det. [REDACTED]

Det. [REDACTED]

CE/PROPERTY CUSTODY DOCUMENT
POLICE DEPARTMENT
DICKSON, TENNESEE 37055

CASE # <u>2008-129-056</u>		TICKET #	
NAME <input checked="" type="checkbox"/> OWNER <input type="checkbox"/> VICTIM <u>Van Van Huynh</u>		ADDRESS (include Zip Code) <u>TEHUACANA, TX. 75503-1003</u>	
<input type="checkbox"/> DEFENDANT <input type="checkbox"/> OTHER		PHONE # <u>[REDACTED]</u>	
LOCATION FROM WHERE OBTAINED <u>Vehicle</u>		OFFENSE (Reason Obtained)	
		TIME/DATE OBTAINED <u>7/24/08</u>	

[illegible]

DROP BOX ☐ YES ☐ NO

CHAIN OF CUSTODY

ITEM NO.	DATE		RELEASED BY	DATE		RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		TIME			TIME		
1	9/24	07	SIGNATURE	9/24	07	SIGNATURE	
			NAME			NAME	
			SIGNATURE			SIGNATURE	
			NAME			NAME	
			SIGNATURE			SIGNATURE	
			NAME			NAME	